

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, July 11, 2013**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

**Absent:** 1 - Cynthia M. Santos

## Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Patrick D. Thompson, seconded by Frank Avila, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:25 p.m. President Kathleen Therese Meany reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [13-0682](#)     Report on payment of principal and interest for outstanding District bonds due on July 1, 2013  
  
         Attachments:     [DS 2013-07 att.pdf](#)  
  
         Published and Filed
- 2     [13-0704](#)     Report on Cash Disbursements for the Month of May 2013, in the amount of \$29,349,409.21  
  
         Attachments:     [May 2013 Cash Disbursements Summary](#)  
  
         Published and Filed

## Authorization

- 3      [13-0686](#)      Authority to add JOC Contract No. J67742-12, Hanover Park Box Culvert Replacement, to the Construction Fund, estimated cost of the project is \$200,000.00  
**Approved**
- 4      [13-0744](#)      Authority to add Project 10-880-3H, TARP Control Structure Rehabilitation, North Service Area, Stickney Service Area, and Calumet Service Area to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$13,750,000.00  
**Approved**

### **Procurement Committee**

#### **Report**

- 5      [13-0683](#)      Report of bid opening of Tuesday, June 18, 2013  
**Published and Filed**
- 6      [13-0691](#)      Report of bid opening of Tuesday, June 25, 2013  
**Published and Filed**
- 7      [13-0732](#)      Report on advertisement of Request for Proposal 13-RFP-16, Auditing Services of Blue Cross Blue Shield Medical and Prescription Drug Claims, estimated cost \$25,000.00, Account 101-40000-601170, Requisition 1362921.  
**Published and Filed**
- 8      [13-0734](#)      Report on advertisement of Request for Proposal 13-RFP-17, Feasibility Study on Records Management, estimated cost \$40,000.00, Account 101-40000-601170, Requisition 1362616.  
**Published and Filed**
- 9      [13-0750](#)      Report on advertisement of Request for Proposal 13-RFP-14 Document and Litigation Case Management System with a three year licensing and maintenance agreement, estimated cost \$73,000.00, Account 201-50000-601170, Requisition 1362886  
**Published and Filed**
- 10     [13-0753](#)      Report on advertisement of Request for Proposal 13-RFP-18 Executive Coaching Services for a Three-Year Period, estimated cost \$75,000.00, Account 101-25000-601170, Requisition 1362906  
**Published and Filed**

- 11      [13-0761](#)      Report of bid opening of Tuesday, July 2, 2013

**Published and Filed**

- 12      [13-0762](#)      Report on Advertisement of Request for Proposal 13-RFP-10 Scale Software at Six Biosolids Management Areas, estimated cost \$40,000.00, Account 101-66000-634820, Requisition 1362598

**Published and Filed**

- 13      [13-0770](#)      Report on advertisement of Request for Proposal 13-RFP-15 Risk Management Information System for a three-year period with an option to extend for an additional two years, estimated cost \$300,000.00, Account 201-50000-601170, Requisition 1362622

**Published and Filed**

**Authorization**

- 14      [13-0694](#)      Authorization to amend Board Order of June 6, 2013, regarding Contract 13-111-11 Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage estimated cost \$304,700.00, Accounts 101-16000-612790, 612330 and 623990 Requisition 1357894, Agenda Item No. 23, File No. 13-0621

**Approved**

- 15      [13-0712](#)      Authorization to amend an agreement for Contract 12-RFP-26 Pharmacy Benefits Management Services with Envision Pharmaceutical Services, Inc. for a three and one half year period from January 1, 2014 to June 30, 2017

**Approved**

- 16      [13-0715](#)      Authorization to amend Board Order of February 21, 2013, regarding Contract 12-RFP-09 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services with AT&T Mobility National Accounts LLC, Inc., Agenda Item No. 8, File No. 13-0132

**Approved**

- 17      [13-0748](#)      Authorization to amend Board Order of March 21, 2013, regarding Contract 12-RFP-32 (Re-Bid) Point to Point Communication Services, Agenda Item No. 53, File No. 13-0273

**Approved**

- 18      [13-0755](#)      Authorization to forfeit Contract 13-006-11 Group A to T & N Chicago, Inc., to Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$26,515.41, Accounts 101-20000-623110, 623170, 623660

**Approved**

- 19      [13-0758](#)      Authorization to Declare Forfeiture of Contract 05-147-2M, HVAC Improvements at SWRP, Path Construction Company, Inc.

**Deleted by the Executive Director**

**Authority to Advertise**

- 20      [13-0692](#)      Authority to advertise Contract 13-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$58,000.00, Account 101-20000-623700
- Approved**
- 21      [13-0693](#)      Authority to advertise Contract 13-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$47,700.00, Account 101-20000-623700
- Approved**
- 22      [13-0713](#)      Authority to advertise Contract 13-610-11 Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, estimated cost \$330,000.00, Accounts 101-67000/68000/69000-612240/612650/612680/623070/623090, Requisitions 1362322, 1361986, 1360068, 1360294, 1360070
- Approved**
- 23      [13-0723](#)      Authority to advertise Contract 12-932-21 Furnish, Deliver and Install Sludge Heat Exchangers at the Stickney Water Reclamation Plant, estimated cost \$1,400,000.00, Account 201-50000-645750, Requisition 1360613
- Approved**
- 24      [13-0737](#)      Authority to advertise Contract 06-158-3S Des Plaines River Intercepting Sewer Rehabilitation, Stickney Service Area, estimated cost \$10,900,000.00, Account 401-50000-645700, Requisition 1362017
- Approved**
- 25      [13-0743](#)      Authority to advertise Contract 13-406-11 Provide Helicopter Service for a Twenty-Four (24) Month Period, estimated cost \$27,200.00, Account 101-15000-612330, Requisition 1362615
- Approved**
- 26      [13-0756](#)      Authority to advertise Contract 13-045-11 Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, estimated cost \$58,000.00, Account 101-20000-612360
- Approved**

- 27      [13-0764](#)      Authority to advertise Contract 13-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$1,080,000.00, Account 101-66000-612600, Requisition 1358228  
  
                 **Approved**
- 28      [13-0765](#)      Authority to advertise Contract 13-676-11 Pest, Rodent and Animal Control at Various Service Areas, estimated cost \$195,200.00, Accounts 101-15000/66000/67000/68000/69000-612370/612390/612420, Requisitions 1356601, 1356602, 1356590, 1356594, 1356904, 1358222, 1357601, 1358218  
  
                 **Approved**
- 67      [13-0767](#)      Authority to advertise Contract 13-364-11 for public tender of bids a 39-year lease of approximately 0.693 acres of District real estate located southeast of the intersection of McCormick Boulevard and Devon Avenue in Chicago, Illinois, and known as part of North Shore Channel Parcel 8.06. The minimum initial annual rental bid shall be established at \$83,000.00.  
  
                 **Attachments:**      [Survey.Parcel 8.06 \(2\).pdf](#)  
  
                 **Deleted by the Executive Director**

**Issue Purchase Order**

- 29      [13-0687](#)      Issue purchase order to Marshall-Bond Pumps, Inc., to Furnish and Deliver Dorr-Oliver Grinder Parts to the Stickney Water Reclamation Plant, in an amount not to exceed \$50,000.00, Account 101-69000-623270, Requisition 1350845  
  
                 **Approved**
- 30      [13-0688](#)      Issue purchase order for Contract 13-110-11, Furnish and Deliver Phosphorous Removal Monitoring Equipment, to Hach Company, in an amount not to exceed \$205,728.72, Account 201-50000-634650, Requisition 1357364  
  
                 **Approved**
- 31      [13-0689](#)      Issue purchase order for Contract 13-604-21, Furnish, Deliver and Install Security Cameras at the Lockport Powerhouse, to Intelligent Solutions, Inc., in an amount not to exceed \$69,873.00, Account 201-50000-645720, Requisition 1357596  
  
                 **Approved**
- 32      [13-0703](#)      Issue purchase order for Contract 13-926-11, Furnish and Deliver Acoustic Enclosure Panels for the Pump and Blower House at the Stickney Water Reclamation Plant, to O'Neill Engineered Systems, Inc., in an amount not to exceed \$66,700.00, Account 101-69000-623170, Requisition 1358244  
  
                 **Approved**

- 33      [13-0717](#)      Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses for a One-Year Period, in an amount not to exceed \$30,190.00, Account 101-27000-612820, Requisition 1362327

**Approved**

- 34      [13-0718](#)      Issue purchase order for Contract 13-108-11, Furnish and Deliver Automatic Samplers, to Gasvoda @ Associates, Inc., in an amount not to exceed \$34,700.00, Account 101-16000-623570, Requisition 1358229

**Approved**

- 35      [13-0722](#)      Issue purchase order and enter into an agreement with Siemens Industry, Inc., to Furnish and Deliver On-Site Advanced Maintenance Training for Variable Frequency Drives, in an amount not to exceed \$21,200.00, Account 101-67000-601100, Requisition 1356554

**Approved**

- 36      [13-0757](#)      Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Test, Certify and Perform Preventative Maintenance and Repair Services on Cerberus-Pyrotronic MXL Network Command Centers and Fire Alarm Systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$240,922.00, Accounts 101-68000,69000-612780, 623070, Requisitions 1350289 and 1361744

**Approved**

- 37      [13-0759](#)      Issue purchase order for Contract 13-107-11, Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories, to Hach Company, in an amount not to exceed \$34,932.50, Account 101-16000-612970, Requisition 1358225

**Approved**

#### **Award Contract**

- 38      [13-0684](#)      Authority to award Contract 13-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Midland Scientific, Inc., in an amount not to exceed \$57,981.26, Account 101-20000-623570

**Attachments:**      [13-023-11.pdf](#)

**Approved**

- 39      [13-0733](#)      Authority to award Contract 13-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Atlas Stationers, Inc. in an amount not to exceed \$2,045.59, and Groups B and C to Bebon Office Machines in an amount not to exceed \$50,265.00, Account 101-20000-623810

**Attachments:**      [Contract 13-040-11 Item Descriptions - Group A.pdf](#)  
                                 [Contract 13-040-11 Item Descriptions - Group B.pdf](#)  
                                 [Contract 13-040-11 Item Descriptions - Group C.pdf](#)

**Approved**

- 40      [13-0766](#)      Authority to award Contract 13-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Alpine Cleaning Equipment Inc., in an amount not to exceed \$49,870.29, Accounts 101-20000-623110, 623170, 623660

**Attachments:**      [Contract 13-006-11 Item Descriptions - Group A.pdf](#)

**Approved**

- 41      [13-0772](#)      Authority to award Contract 13-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to Evergreen Supply Company, in a total amount not to exceed \$77,078.34, and Group B to Helsel-Jepperson Electrical, Inc. in an amount not to exceed \$51,690.00, Account 101-20000-623070

**Attachments:**      [Contract 13-017-11 Group A Item Descriptions.pdf](#)  
                                 [Contract 13-017-11 Group B Item Descriptions.pdf](#)

**Approved**

#### **Increase Purchase Order/Change Order**

- 42      [13-0716](#)      Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc. for Contract 07-RFP-22 Local Telephone Service and Long Distance Calling Service, in an amount of \$42,509.21 from an amount of \$896,334.58 to an amount not to exceed \$938,843.79, Account 101-27000-612210, Purchase Order 3049206.

**Attachments:**      [CO Log.pdf](#)

**Approved**



- 43      [13-0730](#)      Authority to increase purchase order to AT&T Global Services, Inc., to Furnish and Deliver service for thirty-six (36) point-to-point T1 lines and service for three (3) Gigaman lines for a period of sixty (60) months in an amount of \$79,210.18, from an amount of \$2,289,228.00, to an amount not to exceed \$2,368,438.18, Account 101-27000-612210, Purchase Order 3048028

**Attachments:**      [CO LOG.pdf](#)

**Approved**

- 44      [13-0738](#)      Authority to decrease Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$22,937.94, from an amount of \$6,560,773.63, to an amount not to exceed \$6,537,835.69, Account 401-50000-645650, Purchase Order 5001366

**Attachments:**      [CO 10-046-3P.PDF](#)

**Approved**

- 45      [13-0746](#)      Authority to increase purchase order and amend the agreement with CohnReznick, for appraisal services for real estate in an amount of \$30,000.00 from an amount of \$129,000.00, to an amount not to exceed \$159,000.00, Account 101-30000-601170, Purchase Order 3075791

**Attachments:**      [07-11-13\\_CohnReznick PO 3075791.pdf](#)

**Approved**

- 46      [13-0747](#)      Authority to increase purchase order and amend the agreement with AT&T Mobility National Accounts LLC, for Contract 08-RFP-11 Purchase, Installation, and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$76,656.24, from an amount of \$678,827.80, to an amount not to exceed \$755,484.04, Accounts 101-27000-612210, 623850 Purchase Order 3054860

**Attachments:**      [CO Log.pdf](#)

**Approved**

- 47      [13-0749](#)      Authority to increase purchase order and amend agreement with Dykema Gossett PLLC for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F, in an amount of \$40,000.00 from an amount of \$676,238.93 to an amount not to exceed \$716,238.93, Account 401-50000-601170, Purchase Order 3054937

**Attachments:**      [07-11-13\\_DG PLLC.pdf](#)

**Approved**

- 48      [13-0763](#)      Authority to increase Contract 12-657-11, Television Inspection and Recording of Sewers and Manholes at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount of \$300,000.00, from an amount of \$339,179.98, to an amount not to exceed \$639,179.98, Account 101-66000-612600, Purchase Orders 5001347 and 5001349

Attachments:      [12-657-11.pdf](#)

**Approved**

- 49      [13-0769](#)      Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant to Sollitt/Sachi/Alworth JV, in an amount of \$37.00, from an amount of \$41,577,080.74, to an amount not to exceed \$41,577,043.74, Account 401-50000-645650, Purchase Order 5001182

Attachments:      [CO 08-171-3P.PDF](#)

**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 50      [13-0771](#)      Authority to transfer 2013 departmental appropriations in the amount of \$83,400.00 in the Corporate Fund

Attachments:      [07.11.13 Board Transfer BF5.pdf](#)

**Approved**

## **Engineering Committee**

### **Authorization**

- 51      [13-0739](#)      Authority to approve and execute a license agreement from Commonwealth Edison Company for Contract 06-158-3S, Des Plaines River Intercepting Sewer Rehabilitation, SSA in the Village of Maywood, consideration is a one-time fee of \$8,500.00, Account 401-50000-667340

**Approved**

- 52      [13-0740](#)      Authority to approve and execute an access agreement from Bridgeport Village Homeowners Association for Contract 73-162-DH Tunnel and Reservoir Plan, Mainstream Tunnel System, Groundwater Monitoring System in the City of Chicago

**Approved**

## Judiciary Committee

### Authorization

- 53      [13-0695](#)      Authority to settle the Workers' Compensation Claim of Frederick Smolinski vs. MWRDGC, Claim No. 0200002887, Illinois Workers' Compensation Commission (IWCC), in the sum of \$220,000.00. Account 901-30000-601090

**Approved**

- 54      [13-0696](#)      Authority to settle the Workers' Compensation Claims of Darryl Carr vs. MWRDGC, Case Nos. 10 WC 12366 and 10 WC 12368, Illinois Workers' Compensation Commission (IWCC), in the sum of \$21,060.18. Account 901-30000-601090

**Approved**

- 55      [13-0697](#)      Authority to settle the Workers' Compensation Claim of Thomas Trend vs. MWRDGC, Case No. 12 WC 04339, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,473.59. Account 901-30000-601090

**Approved**

- 56      [13-0731](#)      Authorization to increase settlement amount approved on April 4, 2013 to settle the claim of International Union of Operating Engineers, Local 150 against Vulcan Construction Materials, LLP from \$700,000.00 to an amount not to exceed \$747,000.00, Account 401-50000-645620

**Attachments:**      [Vulcan CO 4.4.13.pdf](#)

**Deleted by the Executive Director**

## Maintenance & Operations Committee

### Reports

- 57      [13-0724](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of March, April and May 2013.

**Attachments:**      [Change orders for Mar. - May., 2013.pdf](#)

**Published and Filed**

## Pension, Human Resources & Civil Service Committee

**Report**

- 58      [13-0714](#)      Report on the 2012 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund
- Published and Filed**

**Real Estate Development Committee****Authorization**

- 59      [13-0705](#)      Authority to amend board order of June 20, 2013, authorizing a 3-month permit to Arcadis U.S., Inc. to use an approximately 3,000 sq. ft. area of District real estate located in Willow Springs, Illinois, and known as Main Channel Parcel 31.01, as a construction staging area for the maintenance and repair of Buckeye Partners' 14" petroleum pipeline to change the permittee from Arcadis U.S., Inc. to Buckeye Partners, L.P.
- Attachments:**      [07-11-13\\_Arcadis.pdf](#)
- Deleted by the Executive Director**
- 60      [13-0707](#)      Authority to commence statutory procedures to lease approximately 4.51 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.01, 6.06 and 6.07 and to waive the North Shore Channel Resolution
- Attachments:**      [07-11-13\\_MONARCH.pdf](#)
- Approved**
- 61      [13-0708](#)      Authorization to amend Board Orders of May 2, 2013 authorizing the issuance of a 5-year permit to the Lockport Township Fire Protection District to use the boat ramp at the Old Cargill Site on Main Channel Parcel 15.05 and to store the boat at the Lockport Powerhouse parking lot to reflect the additional use of constructing and maintaining a floating dock along the west wall of the Lockport Powerhouse in Lockport, Will County, Illinois, and waive the environmental insurance requirements
- Attachments:**      [07-11-13\\_LTFPD.pdf](#)
- Approved**

- 62      [13-0709](#)      Authority to issue a one (1) month Confined Space Entry Permit to the North Palos Fire Protection District to conduct training activities at the District's Palos Hills Pumping Station at 10700 S. 76th Avenue in Worth, Cook County, Illinois. Consideration shall be a nominal fee of \$10.00
- Attachments:**      [07-11-13-NPFPD.pdf](#)
- Approved**
- 63      [13-0710](#)      Authority to issue a 45-day permit to the Village of Oak Lawn to perform two soil borings on District Cal-Sag Channel Parcels 8.04 and 8.05 in Palos Heights, Illinois. Consideration shall be \$10.00
- Attachments:**      [07-11-13 VOL.pdf](#)
- Approved**
- 64      [13-0711](#)      Authority to amend the lease agreement dated November 18, 2010, between the District and the Village of Stickney on approximately 63.7 acres of District real estate located east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, Main Channel Parcels 38.01, 38.02, 38.04, 38.05, 38.06 and 38.08 to allow festivals to be held on the premises. Consideration shall be a nominal fee of \$10.00
- Attachments:**      [07-11-13 VOS.pdf](#)
- Approved**
- 65      [13-0725](#)      Authority to issue a 2-month permit to McGinty Bros., Inc. to trim trees on a 9,600 sq. ft. area of the District's Main Channel Parcel 31.03 located in Willow Springs, Illinois. Consideration shall be a document preparation fee of \$2,500.00
- Attachments:**      [07-11-13 McGinty.pdf](#)
- Approved**
- 66      [13-0726](#)      Authority to amend lease agreement dated April 1, 1993, between the District and the Forest Preserve District of DuPage County on 233.66 acres of District Main Channel Parcels 24.04, 25.03, and 26.07 in Lemont, DuPage County, Illinois to add Main Channel Parcels 27.03 and 27.04 comprising approximately 32.6 acres of District real estate located west of County Line Road, as extended, and north of the Des Plaines River in unincorporated DuPage County for a total new leasehold area of 266.26 +/- acres and to extend the lease term for an additional 19 years. Consideration shall be a nominal fee \$10.00
- Attachments:**      [07-11-13 DuPage.pdf](#)
- Approved**

## Stormwater Management Committee

### Authorization

- 68      [13-0741](#)      Authority to enter into an intergovernmental agreement with the City of Northlake concerning Project ADCR-7B from the Detailed Watershed Plan for the Lower Des Plaines River Watershed

**Attachments:**      [Authority to enter IGA with Northlake.pdf](#)

#### Approved

- 69      [13-0742](#)      Authority to enter into an Amended Feasibility Cost Sharing Agreement with the United States Army Corps of Engineers and other Sponsors for the Upper Des Plaines River and Tributaries Phase 2 Study and to make payment to the United States Army Corps of Engineers in an amount of \$150,000.00, Account 501-50000-612490

**Attachments:**      [Enter Agreement USACE Letter.pdf](#)

#### Approved

- 70      [13-0773](#)      Authorization to negotiate an intergovernmental agreement with the City of Chicago Department of Water Management and Chicago Public Schools to install green infrastructure at Dirksen Elementary School, Morrill Math and Elementary School, and Grissom Elementary School in the City of Chicago (Deferred from the Board Meeting of June 20, 2013)

**Attachments:**      [Dirksen Elementary \(IGA\).pdf](#)  
                                 [Morrill Elementary \(IGA\).pdf](#)  
                                 [Grissom Elementary \(IGA\).pdf](#)

*Deleted by the Executive Director*

**A motion was made by Frank Avila, seconded by Kari K. Steele, authorizing the Executive Director to delete this item. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:**    1 -    Cynthia M. Santos

## Miscellaneous and New Business

### Resolution

- 71      [13-0698](#)      RESOLUTION sponsored by the Board of Commissioners congratulating the Chicago Blackhawks on winning the 2013 Stanley Cup Championship (*As Revised*)

**A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 72      [13-0768](#)      RESOLUTION sponsored by the Board of Commissioners honoring Captain J. Jacob and Pollution Control Technicians Robert Chmela and Dave Zintak for rescuing a stranger who had fallen into the Chicago River

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

#### **Additional Agenda Items**

- 73      [13-0774](#)      Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$2,018,000.00, Account 101-25000-612290, Requisition 1361466

**Approved**

#### **Approval of the Consent Agenda with the exception of Items: 19, 56, 59, 67, 70, 71, and 72**

**A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:**    1 -    Cynthia M. Santos

#### **Meeting Summary**

**Speakers**

*Brandon Faber, Senior Director, Communications and Community Relations, Chicago Blackhawks, accepted the resolution congratulating the Chicago Blackhawks on winning the 2013 Stanley Cup Championship (Re: Miscellaneous and New Business Item #71)*

*Captain J. Jacob and Pollution Control Technicians Robert Chmela and Dave Zintak accepted the resolution honoring them for rescuing a stranger who had fallen into the Chicago River (Re: Miscellaneous and New Business Item #72)*

*George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Items #8, #10, #13 and #73)*

*Jackson Blue, concerned citizen, inquired about an inverter that was installed at the Calumet Water Reclamation Plant*

**Summary of Requests**

*David St. Pierre*

*1. Barbara J. McGowan requested that Appendix D information be included on future report on advertisement of request for proposal board letters (Re: Procurement Items #8, #9, #10 and #13)*

*2. Mariyana T. Spyropoulos requested a list of properties appraised by this company (Re: Procurement Item #45)*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for August 8, 2013, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 26, 2013**

**Date all agenda items are due to the Executive Director: 1:00 p.m., July 31, 2013**

**Adjournment**

**A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board adjourns, it adjourns to meet again on Thursday, August 8, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres, Clerk**



**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore,  
Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen  
Therese Meany

**Absent:** 1 - Cynthia M. Santos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 11, 2013, are hereby approved.

**APPROVED:**

/s/ Kathleen Therese Meany

President Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

July 11, 2013